Public and Affordable Housing Committee April 9, 2009 LMHA Boardroom 9:00 a.m.

Present: Tim Barry, Gabe Fritz, Heather Plowman, Bill Gatewood, Shalonda Samuels, Jonathan Lowe, Chuck Kavanaugh, Cathy Hinko, Jeff Been, Daro Mott, Joe Gliessner, Wavid Wray, Lisa Osanka, Doug Magee, Bernard Pincus, Jeff Ralph, Angela Sharp, Ray Brewer, Lynn Rippy, Mike Heitz, Ken Hillebrand, Keith Jackson, Tina Heavrin, Gordon Brown, Tina-Ward Pugh

- Neighborhood Stabilization Program urgency in planning so City doesn't miss out on the national competition. National applications due June 30. Criteria comes out May 2. Daro Mott will work with Bob French and Jeana Dunlap to get City's regs ready as soon as possible instead of May. Need to reconvene the NSP Task Force. Also, Chuck Kavanaugh will head up a "think tank" to discuss potential projects, especially "green" projects and collaborations with other agencies, contractors and home builders.
- Weatherization no updates
- Outreach on weatherization program prior outreach by word of mouth and Community Ministries. Suggestions to advertise to LIHEP recipients identified by census tracts and residents in the NSP plan target areas. Program should also target rental property owners, not just homeowners. Gail Lively of the Louisville Apartment Association could help contact rental owners.
- LMHA "shovel ready" projects contracts for these projects will be awarded by June 17th, 120 days from the date the President signed legislation. The list includes a new roof for the 550 Building, drainage and sewer work at Parkway Place, roofing for Sheppard Square, total makeover of elevators at Dosker Manor and other projects. Tim Barry will send the committee a list when complete. He will also send out a HUD summary/overview of the entire Recovery Act.